

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
AUGUST 9, 2001**

The Macomb County Board of Commissioners met at 7:00 p.m. on August 9, 2001 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Thomas Rombach	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner Kolakowski gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda was made by Commissioner Haggerty, supported by Commissioner Slinde, and the **MOTION CARRIED**.

MINUTES

A **MOTION** to approve the minutes dated June 14, 2001 (Amended) July 19, 2001 and August 1, 2001 (Special Full Board) was made by Commissioner Perna, supported by Commissioner Lafferty, and the **MOTION CARRIED**.

PRESENTATION

None

PUBLIC PARTICIPATION

Bob Artymovich, 35726 Georgetown Drive, Sterling Heights

Spoke regarding Freedom Hill.

Nancy Reyntens, 48259 Elmwood, Shelby Township

Laura Gies, Macomb County Probation Department Employee 28 years

Kathy DeLuca, Macomb County Probation Department (letter read on her behalf by Laura Gies)

Louise Bertolini, 23621 Stragier Drive, Clinton Township

Christine Albrecht, Macomb County Friend of the Court Employee

Christina Kuhn, Macomb County Circuit Court Reporter

Kathy Flanagan, Nurse at Martha T. Berry, St. Clair County Resident

Julie Smelser, Macomb County Facilities and Operations Employee

Mary Page, Macomb County Juvenile Court Employee

Connie Miller, Macomb County Sheriff Department Employee

Lee Breasbois, Macomb County Friend of the Court Employee

Lucy Ludwig, Macomb County Juvenile Court Employee

Courtney Kuhn, Chesterfield Township

All spoke regarding the county pensions, wages and discrimination.

Donna Cangemi, President, AFSCME Local 411

Urged the board to ratify the tentative agreement for AFSCME Local 411.

George Parker, 13899 Brougham, Sterling Heights

Janet Skoczen, 35959 Foothill Drive, Sterling Heights

Both spoke regarding the continued problems at Freedom Hill.

Brian Zernelzon, Sterling Heights

Spoke regarding his dissatisfaction with the Macomb County Friend of the Court.

Kathy McGuire, 9855 Regatta Court, Fair Haven

Stated her child is being abused and would like someone to help her. Indicated Protective Services is not helping her.

Darlene Jewett, 38056 Marlene, Clinton Township

Hermina Glowney, 34950 Hidden Pine, Fraser

Both gave their opinions on today's government.

COMMITTEE REPORTS:

JUSTICE & PUBLIC SAFETY COMMITTEE – August 1, 2001

The Clerk read the recommendations from the Justice and Public Safety Committee and a **MOTION** was made by Chairperson DiMaria, supported by Vice-Chairperson Rombach to adopt the committee recommendations.

Commissioner Sessa asked to separate Motion #1. There were **NO** objections.

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A vote was taken on the following:

2. APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD (MATS) GRANT FOR THE SHERIFF'S DEPARTMENT TO FURTHER THE FUNDING FOR AUTO THEFT INVESTIGATIONS.
3. APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2002 FOR THE PROSECUTOR'S OFFICE.
4. APPROVE THE TERRORISM CONSEQUENCE MANAGEMENT PREPAREDNESS ASSISTANCE GRANT (TCMPACFDA #83.552) AND ACCEPT \$1,000 IN REIMBURSEMENT FOR COMPLETING A TERRORISM NEEDS ASSESSMENT FOR MACOMB COUNTY AS PROVIDED BY THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT DIVISION.
5. APPROVE THE FISCAL YEAR 2002 TITLE IV-D MEDICAL SUPPORT ENFORCEMENT CONTRACT IN THE AMOUNT OF \$223,216.00, WHICH IS 100 PERCENT STATE FUNDED AND COVERS FISCAL YEAR OCTOBER 1, 2001 TO SEPTEMBER 30, 2002.

THE MOTION CARRIED.

SEPARATED MOTION

1. ESTABLISH THE NEXT JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING, SEPTEMBER 19, AS THE PUBLIC HEARING DATE FOR THE FINALIZATION OF MACOMB COUNTY'S E-911 PLAN.

Commissioner Sessa requested a final copy of the E-911 Plan to review before it is the subject of a public hearing.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – August 1, 2001

The Clerk read the recommendations from the Health Services Committee and a **MOTION** was made by Chairperson White, supported by Vice-Chairperson Haggerty to adopt the committee recommendations.

Commissioner Sessa asked to separate Motion #1. There were **NO** objections.

Commissioner Brandenburg asked to separate Motion #4. There were **NO** objections.

A vote was taken on the following:

2. AUTHORIZE THE HEALTH DEPARTMENT TO RECEIVE A \$25,000 CLEAN MICHIGAN INITIATIVE GRANT FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR AN ON-SITE SEWAGE DISPOSAL SYSTEM EVALUATION PROJECT.
3. AUTHORIZE THE HEALTH DEPARTMENT TO RECEIVE A \$407,267 CLEAN MICHIGAN

INITIATIVE GRANT FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL
QUALITY FOR AN ILLICIT DISCHARGE ELIMINATION PROJECT.

THE MOTION CARRIED.

SEPARATED MOTION

1. ADOPT THE PROPOSED "REGULATIONS GOVERNING ON-SITE SEWAGE DISPOSAL AND ON-SITE WATER SUPPLY SYSTEM EVALUATION AND MAINTENANCE IN MACOMB COUNTY, MICHIGAN."

A **MOTION TO REFER** to the Health Department to be rewritten and then back to Health Services Committee was made by Commissioner Sessa, support by Commissioner DiMaria.

Commissioner Sessa (REQUESTED **VERBATIM**): Mr. Chairman, it recently came to our attention through the Macomb Daily that the Macomb County Board of Realtors were totally unaware of the contents of this regulation. They had no knowledge of it at all and I questioned Mr. Joseph Scalici very carefully and I was misled by statements made here that the Realtors were in support of this particular proposal. I couldn't figure that out and I would have never known if it wasn't reported in the newspaper. But my objections go far beyond that, far beyond that. The liberty of people to be in their homes, secure in their homes tramples all over that because this regulation just smacks on people's right to privacy. Thirdly it takes money out of people's pockets to pump down their septic tanks with the idea that they will pay for it because somebody wants to look at the tank. That doesn't make much sense when you consider that there may be 10 or 15 sales of homes with those kind of septic tanks. Some of them might be new, some of them might be old, some of them might be working but we also have a full disclosure, state law, that requires people be informed. So that's another one of my objections. That a sale, and I don't care what the Health Department says, they say a sale can occur we are not going to stop it. But that's not the way the regulation is written. More importantly, the most important thing is I recently received a letter from one of the Health Department folks who basically told me, well you know, this septic leaks down into the ground and after it's there for a while it goes so deep that the sun can't hit it so it can't deteriorate. I say to them and I say publicly, you show me one iota of a health hazard generated by a septic tank over a mass of people and I'll call you a liar. It's a lie. Because for 250 years we have been using septic tanks. And so how about now, all of a sudden it becomes this big health hazard. It is not. Finally, Mr. Chairman, the biggest objection I have is we have been talking as a Board of Commissioners about sewers and sewer problems. Do you realize that if this regulation goes through, that all the open farmland that currently have septic tanks are going to demand sewers. Once those sewers are demanded and put through then you are going to over develop the northern end of the county. Doesn't anybody think about those kinds of things? So I am deeply saddened by this regulation. If people read it, and I'm sure they should have, they would be shocked also. And the citizens don't know what is going to happen to them if this is adopted. So for that reason Mr. Chairman, I urge everyone, let's take another look at this regulation. Let's do it right. I'm not against or

opposed to the regulation on septic. I am opposed when this kind of a regulation comes out. Finally, Mr. Chairman one other comment. Because of this regulation it has destroyed

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my trust in our own Health Department. Thank you.

Commissioner Frascchetti inquired of Jill Smith if this regulation is approved tonight would it go into effect immediately.

Jill Smith indicated that it does not go into effect immediately. There are policies that will need to be developed.

A lengthy discussion ensued.

Commissioner Sessa (**VERBATIM**) Number one I want a roll call on this, please. Secondly, we talk about clean water. I am in favor of clean water. Every commissioner on this board is in favor of clean water. But the bottom line is this regulation is sadly flawed, and you'll find out from your constituents when they're forced under it just exactly how bad it is. Now a statement was made about how long it takes. I don't care how long it takes. If it isn't right it shouldn't be passed. More importantly we ignore the fact here that the biggest polluters, the biggest polluters with billions of gallons are municipal governments who take the sewage and put it into holding tanks, mix it with storm water and then dump it in our lakes. Now does it make sense to have a priority that says we are not going to do anything about that, but we are going to regulate the septic tanks that may or may not be defective in a manner that infringes on people's right against search and seizure. I suggest to you that is wrong. That is why I urge a vote to postpone this, to go back to them for a rewrite. For example Mr. Chairman and I want to give a suggestion here. Instead of inspecting every one that comes on the market, what we could have done is made a regulation that says if you are a sewage hauler and you get called to an individual residence, please contact the Health Department and we will go out there and inspect that system. Now you have a reason to do it and you're only focusing on those systems that might be defective. If you try, like Commissioner Frascchetti said, you inspect them all 100% of the sales and never get, you never get to the ones that are defective. Thank you.

ROLL CALL VOTE ON THE MOTION TO REFER

	YES	NO
BRANDENBURG	X	
BROWN		X
LAFFERTY		X
DESAELE		X
DIMARIA		X
ROMBACH		X
FLYNN		X
FRASCHETTI	X	
LUND	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X

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LIBERATO		X
MIJAC		X
OLSHOVE		X
PERNA		X
SAWICKI	X	
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
TOTAL	6	19

THE MOTION TO REFER FAILED.

THE MOTION CARRIED, with Commissioners Lund, Frascchetti, Sessa, Brandenburg, Sawicki and Szczepanski voting **NO**.

SEPARATED MOTION

- APPROVE THE HEALTH DEPARTMENT'S RECOMMENDATION THAT DOWNRIVER COMMUNITY SERVICES BECOME THE FIDUCIARY AGENCY FOR THE NEW HAVEN ADOLESCENT HEALTH PROGRAM.

A **MOTION TO REFER** back to committee for rewrite was made by Commissioner Brandenburg, supported by Commissioner Szczepanski.

Commissioner Brandenburg indicated she wants it written into the contract that Downriver Community Service does not recommend abortion.

A discussion ensued.

ROLL CALL VOTE ON THE MOTION TO REFER

	YES	NO
BRANDENBURG	X	
BROWN	X	
LAFFERTY	X	
DESAELE	X	
DIMARIA	X	
ROMBACH	X	
FLYNN		X
FRASCHETTI	X	
LUND	X	
HAGGERTY		X
HILL		X
KENNARD		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

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KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA	X	
SAUGER	X	
SESSA	X	
SLINDE	X	
SZCZEPANSKI	X	
WHITE		X
HERTEL	X	
TOTAL	20	5

THE MOTION TO REFER BACK TO COMMITTEE CARRIED.

PERSONNEL COMMITTEE – August 6, 2001

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

Commissioner Lund asked to have his **NO** vote recorded on Motion #3 and to separate Motions #4 and 5. There were **NO** objections.

Commissioner Sessa asked his **NO** vote be recorded on Motion #5 and to separate Motion #3. There were **NO** objections.

Commissioner Brandenburg asked her **NO** votes be recorded on Motions #3 and #5 and to separate Motions #1 and #2. There were **NO** objections.

Commissioner Szczepanski asked his **NO** vote be recorded on Motion #5. There were **NO** objections.

SEPARATED MOTION

1. **APPROVE THE RECONFIRMATION OF THE FOLLOWING VACANCIES:**

1. (1) COMMITTEE REPORTER	BOARD OF COMMISSIONERS
2. (1) TYPIST CLERK	CIRCUIT COURT
3. (1) JAIL POPULATION SPECIALIST	COMMUNITY CORRECTIONS
4. (1) RADIO TECHNICIAN I/II	EMERGENCY MGMT. & COMMUNICATIONS
5. (1) SHOP HELPER	FACILITIES & OPERATIONS
6. (1) DEPUTY COURT CLERK I	42 ND DISTRICT COURT
7. (1) CORRECTIONS OFFICER	SHERIFF
8. (1) CHILD CARE FACILITY ATTENDANT	YOUTH HOME
9. (1) LAUNDRY HELPER	MARTHA T. BERRY

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Commissioner Sessa stated that he feels Corinne Bedard, Committee Reporter should be given a bonus for doing double duty since the retirement of Virginia Vogel. Requested that this item be placed on a future agenda.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK I/II POSITION TO ONE TYPIST CLERK IV POSITION AT THE YOUTH HOME.

THE MOTION CARRIED.

SEPARATED MOTION

3. APPROVE A SALARY ADJUSTMENT FOR THE POSITIONS OF PROGRAM DIRECTOR, APPLICATIONS SYSTEMS, AND PROGRAM DIRECTOR, NETWORK SERVICES, IN THE MANAGEMENT INFORMATION SERVICES DEPARTMENT.

Commissioner Sessa feels it is not fair to single out one department for salary adjustments. He feels this item should be moved back to Personnel Committee for reconsideration and inclusion of all departments, not just M.I.S. Requested a Roll Call vote.

A **MOTION TO POSTPONE** was made by Commissioner Brandenburg, supported by Commissioner DeSaele.

Cyntia Zerkowski indicated that one of these positions is vacant due to a retirement earlier this month. That position is responsible for all systems development that is occurring in the county. In order to recruit somebody with the caliber of knowledge, experience and planning abilities, the salaries have to be on par with the market here in southeastern Michigan. The other position is a highly technical position in networking.

Commissioner Liberato opposed to postponing this action. The salaries need to be adopted for the purpose of recruiting.

The discussion continued.

A vote was taken on the **MOTION TO POSTPONE**, and the **MOTION FAILED**.

THE MOTION CARRIED, with Commissioners Brandenburg, Sessa, Szczepanski and Lund voting **NO**.

SEPARATED MOTION

4. APPROVE THE RATIFICATION OF A FIVE YEAR LABOR AGREEMENT WITH THE MICHIGAN NURSES ASSOCIATION – R.N.'s AT MARTHA T. BERRY.

THE MOTION CARRIED.

SEPARATED MOTION

5. APPROVE THE RATIFICATION OF A FIVE YEAR LABOR AGREEMENT WITH AFSCME LOCAL #411.

THE MOTION CARRIED, with Commissioners Lund, Brandenburg, Szczepanski and Sessa voting **NO**.

BUDGET COMMITTEE – August 7, 2001

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Sauger, to adopt the committee recommendations.

1. APPROVE THE FOLLOWING RECOMMENDATIONS FROM THE JPS COMMITTEE MEETING OF 7/11/01:

\$55,000 IN FUNDING TO MACOMB COUNTY COMMUNITY CORRECTIONS TO PROVIDE FELONY URINALYSIS AND RELAPSE INTERVENTION TREATMENT IN FY 2002;

AN APPROPRIATION OF APPROXIMATELY \$14,000 FOR THE DREDGING OF THE AREA OF THE CLINTON RIVER IN FRONT OF THE SHERIFF'S MARINE PATROL BOATHOUSE DUE TO LOW WATER LEVELS AFFECTING THE SAFE MANEUVERING OF EMERGENCY VESSELS AND OTHER EMERGENCY DOCKING FOR SAFETY INSPECTIONS AT MARINE PATROL FACILITY; AND

PURCHASE OF TEN NEW RADAR UNITS FOR SPEED ENFORCEMENT; THESE UNITS ARE FOR ROAD PATROL USE TO ASSIST TOWNSHIPS WITH THE INCREASING NUMBER OF SPEEDING COMPLAINTS AND WILL REPLACE THE CURRENT OBSOLETE AND OUTDATED UNITS, AS WELL AS THE NEED FOR ADDITIONAL UNITS TO EQUIP THE INCREASED PATROL UNITS AND AREAS; EACH UNIT IS APPROXIMATELY \$1,300 FOR A TOTAL COST OF APPROXIMATELY \$13,000.

2. APPROVE THE FOLLOWING RECOMMENDATIONS FROM THE HEALTH SERVICES COMMITTEE MEETING OF 8/1/01:

ALLOCATION OF \$7,500 FROM THE MACOMB COUNTY CHILD CARE FUND AS MATCH DOLLARS FOR A FEDERAL BLOCK GRANT FROM THE DEPARTMENT OF COMMUNITY HEALTH FOR JUVENILE JAIL DIVERSION

PROJECT; THE FUNDS WILL BE USED TO SUPPORT A STAFF POSITION;

INCREASE COUNTY ALLOCATION OF P.A. 2 FUNDS TO MACOMB COUNTY COMMUNITY MENTAL HEALTH FOR SUBSTANCE ABUSE SERVICES IN THE AMOUNT OF \$220,450; AND

HEALTH DEPARTMENT'S REQUEST FOR \$10,000 TO CONTINUE THE MERCURY THERMOMETER EXCHANGE PROGRAM.

3. APPROVE THE FOLLOWING RECOMMENDATIONS FROM THE JPS COMMITTEE MEETING OF 8/1/01:

MATCHING FUNDS OF \$5,607 FOR THE 2001-2003 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FOR THE MACOMB COUNTY PREVENTION COALITION; AND

PLACEMENT OF METAL DETECTION EQUIPMENT AND NECESSARY PERSONNEL FOR THE CLEMENS CENTER AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR; EQUIPMENT REQUIREMENTS IN THE AMOUNT OF \$32,050 TO BE FINANCED FROM THE CAPITAL IMPROVEMENT FUND AND PERSONNEL COSTS TO BE BUDGETED WITHIN 2002 OPERATING BUDGET.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – August 7, 2001

The Clerk read the recommendations from the Legislative & Administrative Services Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #2. There were **NO** objections.

A vote was taken on the following:

1. APPROVE REINSTATEMENT OF STUDENT GOVERNMENT DAY WITH A RECOMMENDED BUDGET OF UP TO \$2,500.
3. APPROVE ISSUE OF RFP TO SECURE A CONTRACTOR TO PERFORM CENTERLINE ADDRESS FILE CORRECTION ON THE COUNTY GIS.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE THE RENEWAL OF WEBSITE AGREEMENTS, EXTENDING FROM JULY 1, 2001 THROUGH DECEMBER 31, 2004, FOR COUNTY ELECTIONS DATABASE FOR

A FIXED FEE OF \$5,000 PLUS \$2,500 PER ELECTION, AND FOR THREE COUNTY RECORDS DATABASES FOR A FIXED FEE OF \$5,000 PLUS AN ANNUAL SERVICE FEE OF \$6,500.

Commissioner Brandenburg inquired if this item had gone out for bid.

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Carmella Sabaugh indicated that it had not. There has been a unique agreement with Macomb Cable Network who has probably put out one of the finest databases that we have. This has been done for the last four years.

Commissioner DiMaria stated he felt they have done an excellent job. It was very accurate and the percentages were done and he supports the motion.

Commissioner Brandenburg feels that since this is over \$5,000 it should be bid out.

THE MOTION CARRIED, with Commissioner Brandenburg voting **NO**.

FINANCE COMMITTEE – August 8, 2001

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

The following NO votes were recorded from committee:

Family Planning (medical supplies): Commissioners Brandenburg, DeSaele and Sessa voting **NO**.

Chesterfield Cab: Commissioners Brandenburg and Sessa voting **NO**. Commissioner Szczepanski added his **NO** vote at Full Board.

*Commissioner Lafferty **abstained** from payment of jury fees to Kelly Gilmore (Q070881C) for \$66.10.*

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JULY 6, JULY 13 (COLA AND HAZARD/CLOTHING) AND JULY 20, 2001, IN THE TOTAL AMOUNT OF \$8,399,021.02, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. AUTHORIZE THE EXPENDITURE OF UP TO \$9,000 FOR THREE SITE VISITS REGARDING THE PROPOSED COMPREHENSIVE FINANCIAL MANAGEMENT SYSTEM; FUNDS ARE AVAILABLE FROM WITHIN THE PROJECT BUDGET.
4. CONCUR IN THE RECOMMENDATION OF LEGAL COUNSEL REGARDING THE CASE OF FLANIGAN V COUNTY OF MACOMB, ET AL.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – August 8, 2001

The Clerk read the recommendations from the Operational Services Committee and a

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MOTION was made by Chairperson Hill, supported by Vice-Chairperson Lafferty, to adopt the committee recommendations.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY ADDITION & REN.	EDMUND LONDON & ASSOCIATES	\$106,541.98
COURT BUILDING RENOVATION	STRAT WOLD	4,023.71
YOUTH HOME ADDITION & REN.	WAKELY ASSOCIATES	19,880.00

FURTHER, FUNDS ARE AVAILABLE FROM THE CAPITAL IMPROVEMENT FUND.

2. CONCUR WITH THE ACTING PURCHASING MANAGER AND APPROVE THE FOLLOWING PURCHASES:

ONE CANON IR-400 DIGITAL COPIER SYSTEM FOR THE EQUALIZATION DEPARTMENT FROM OUR CONTRACTED COPIER VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$9,050; FUNDS ARE AVAILABLE FROM THE 2001 CONVENIENCE COPIER FUND; AND

ONE CANON IR-330 DIGITAL COPIER SYSTEM FOR THE REGISTER OF DEEDS FROM OUR CONTRACTED COPIER VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$7,475; FUNDS ARE AVAILABLE FROM THE 2001 CONVENIENCE COPIER FUND.

3. APPROVE AWARD OF LOW BID FOR INDEPENDENCE BUILDING RESTROOM ADDITIONS AND RENOVATIONS AT FREEDOM HILL COUNTY PARK AT A COST OF \$423,000.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato, supported by Commissioner White, to adopt the Resolutions and Tributes in their entirety.

- Res. No. 01-66 Opposing the Michigan Department of Community Health's Attempts to Impose Authority Status via Section 428 of SB 558 (recommended by Health Services Committee on 8/1/01)
- Res. No. 01-65 Support of the Michigan Affordable Housing Acts – H.B. 4682 and 4684 (offered by Flynn; recommended by LAS Committee on 8/7/01)
- Res. No. 01-67 Commending Ray Salerno for His Community Involvement (offered by Flynn; recommended by LAS Committee on 8/7/01)

- Res. No. 01-68 Commending City of Roseville on the Dedication of Their New Construction (offered by Slinde and Haggerty; recommended by LAS Committee on 8/7/01)
- Res. No 01-69 Commending Patricia A. Gibbs upon her Retirement from Macomb County Community Services Agency (offered by Brandenburg at Full Board on 8/9/01)

THE MOTION CARRIED.

APPOINTMENTS

a) **VETERANS' AFFAIRS COMMISSION**

ROLL CALL VOTE ON APPOINTMENT TO VETERANS' AFFAIRS COMMISSION

	LAPAJENKO	SEELY
BRANDENBURG	X	
BROWN	X	
LAFFERTY	X	
DESAELE	X	
DIMARIA		X
ROMBACH	X	
FLYNN	X	
FRASCHETTI	X	
LUND	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI		X
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE	X	
HERTEL	X	
TOTAL	21	4

NICK LAPAJENKO APPOINTED TO THE VETERANS' AFFAIRS COMMISSION TO A TERM EXPIRING AUGUST 1, 2005.

Commissioner Sessa indicated that Mr. Ronald Seely has an outstanding military record. Commissioner Sessa requested the letter of recommendation for Mr. Ronald Seely from the Veterans of Foreign Wars be included in the minutes. There were **NO** objections. (***See letter attached to the minutes.***)

b) **WATER QUALITY BOARD**

A **MOTION** WAS MADE BY BRANDENBURG, SUPPORTED BY DESAELE TO APPOINT GERALD DeMAIRE TO THE MACOMB COUNTY WATER QUALITY BOARD TO A TERM EXPIRING DECEMBER, 31, 2002, AND THE **MOTION CARRIED**.

A **MOTION TO SUSPEND THE RULES** was made by Commissioner Brandenburg to add a Resolution Commending Patricia A. Gibbs upon her retirement from Macomb County Community Services Agency. There were **NO** objections. The Resolution was added.

NEW BUSINESS

Commissioner Brandenburg announced that on August 13th at Dakota High School at 7:00 p.m. there is a meeting set to discuss deep well injections and any concerns area residents may have.

Commissioner Lund informed the board that there would be a meeting in September of the Rules Committee to clarify aspects of the 5-day rule.

PUBLIC PARTICIPATION

Darlene Jewett, 38056 Marlene, Clinton Township

Continued her comments from the first Public Participation.

Nick Lapajenko

Thanked the board for their support and the appointment to the Veterans' Affairs Commission.

Connie Miller, Harrison Township, Sheriff Department Employee

Spoke regarding the county pension system. Also thanked and congratulated the parishioners of St. Hubert's Church in Harrison Township for the second year of undertaking the building of a Habitat for Humanity house.

Hermina Glowney

Spoke regarding the lack morals in today's society and the New World order.

Joe Scalici, President, Macomb County Association of Realtors

Urged the board to reconsider the well and septic ordinance.

Jan Gietzen, Sterling Heights

Thanked Commissioner Kolakowski for attending the City of Sterling Heights Council meeting. Also asked the board to reconsider the well and septic ordinance.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
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Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Rombach, supported by Commissioner Lund, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 10:00 p.m., until the call of the Chairman.

John C. Hertel, Chairman
Carmella Sabaugh, Clerk